

# **Balsam Lake Community Club**

## **Minutes from February 27 2007**

- The meeting was called to order by Chris Nelson at 7:00 p.m. with 9 members present: Carl Holmgren, Guy Williams, Jolene Jones, Holly Helms, Sue Lallier, Debbie Peterson, Caroline Rediske, Dave Evans and Jim Duncan.
- Minutes were presented - A motion by Carl to approve / second by Sue L Approved.
- Treasurers report - A motion by Holly H. to approve as / second by Holly, Approved.

### **OLD BUSINESS:**

- Freedom Festival
  - Bands: The Studebakers , Karaoke, 82<sup>nd</sup> Street Deb Peterson made a motion, Caroline
  - Craft Fair: Holly is chairing, Carl made a motion to approve \$200 for promoting the craft fair. Jolene is donating a website BalsamLakeCraftFair.com including advertising for craft fair vendors on BOTH BalsamLakeCraftFair.com and CommunityHotline.com
  - Karaoke Contest: Jolene made a motion to 15 candidates from 10 and use the extra funds for advertising. Deb P seconded.
  - Fireworks: Carl H will advise Ed Hill of funds available for the Fireworks. Fireworks will be Sunday night
  - Pony Rides – JJ Arena??
  - Holly will check into pricing on Carnival
  - Beer Garden – Chris will chair
  - Canoe Races – On the 4<sup>th</sup>? Jolene will contact Dan
  - Co Op Ad – Jolene will look into running a co op ad promoting the Freedom Festival Activities, Craft Fair, Karaoke.. sometime in May
  - Skateboard Demo
  - Massage Therapy on 1<sup>st</sup> Ave – Jolene will contact her and see if she is interested in having an open house.
  - Car Show ?
- Skateboard Park – tabled until next month

### **NEW BUSINESS:**

- Mail Saturation – tabled until next month
- Reader Board Sign Requests: Carl Holmgren is direct contact, Jolene will create a online request form.
- Garden Committee request – Chris motioned to donate \$200, Deb Peterson 2<sup>nd</sup>
- Concession Stand / Bathroom for Village Park
- Debbie Peterson brought up that the Milltown Community Club gives a scholarship to a Unity Senior based on Community Service... vs. academics or athletics. Debbie will talk to Andy Brown. Carl and Jolene will follow up once Debbie has the initial contact made. Carl made a motion to set up the scholarship fund at \$250 for this year, Caroline seconded.
- Lighted ropes for queens float, pricing, sales.....

Other: The Balsam Lake Royalty Float won 1<sup>st</sup> Place at the Luck Winter Carnival.

CONGRATULATIONS to the Royalty and special thanks to Caroline and David Peterson for all their efforts creating a very nice float!

**Agenda for next meeting:**

- **Concession Stand / Bathrooms for the village park**
- **Skateboard Park**
  
- **We are looking for volunteers for:**
  - **Freedom Festival Bands**
  - **Craft Fair**
  - **Karaoke Contest**
- **Mail Saturation:** We have been discussing a mail saturation to encourage memberships and corporate sponsorships. Cost for mail saturation is about .13 each x approx. 1400 Balsam Lake addresses = \$175. Postcards would cost the same or .24 each for first class postcards.

**Holly Motioned to adjourn, Jolene seconded.**

**NOTES :** The next meeting will be Tuesday, March 27 at 7 p.m. in the Village Hall

Respectfully Submitted,  
Jolene Jones  
BLCC Secretary